Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2023

ARP

Company: DHL AVIATION (AMERICAS), INC.

Company ID: 0992044 State of origin: Florida

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Principal Office

1210 SOUTH PINE ISLAND ROAD

LEGAL DEPT.

PLANTATION, FL 33324

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

CFO	Peter Harn	1210 South Pine Island Road, Plantation, FL 33324
President	Peter Harn	1210 South Pine Island Road, Plantation, FL 33324
Secretary	Carol Marcus-Stanley	1210 South Pine Island Road Plantation, Florida, 33324
Treasurer	Robert Whitaker	1210 South Pine Island Road, Plantation, FL 33324

Directors

Director	Kevin Coles	1210 South Pine Island Road, Plantation, FL 33324
Director	Peter Harn	1210 South Pine Island Road, Plantation, FL 33324
Director	Robert Whitaker	1210 South Pine Island Road, Plantation, FL 33324

Signatures

Signature Kelly Lettmann
Title Power of Attorney